



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, MARCH 5, 2013
6:15 P.M.**

CLOSED SESSION

6:15 p.m. – Motion to convene in closed session pursuant to RI General Laws, Sec. 42-46-5(a)(2), Litigation: Status of Churchill & Banks litigation.

AGENDA

- I. Regular meeting called to order at 7:00 p.m.
- II. Prayer
- III. Salute to the Flag
- IV. Emergency evacuation and health notification
- V. Presentations:
 - Revaluation Update
 - Asset Management Commission Report
- VI. Minutes:
 - A. Move that the minutes of the February 19, 2013 Town Council Meeting be approved, as recorded.
- VII. Public Hearings:
 - A. Consider scheduling a public hearing on April 2, 2013, concerning proposed Amendments to Ordinance Chapter 51, Affordable Housing Advisory Board, Section 51-2 Membership and Section 51-4 Quorum.
 - B. Conduct a public hearing to consider renewal of the following intoxicating Beverage License, as listed, as applied, subject to compliance with all State regulations, local ordinances, and a Certificate of Good Standing from the RI Division of Taxation:

CLASS B-VICTUALLER BEVERAGE LICENSE

1. Rocco's LLC d/b/a "Rocco's Pub & Grub", 55 Douglas Pike

VIII. Licenses and Permits:

- A. Consider approving the annual renewal of a Weapons License, for Dick's Sporting Goods d/b/a "Dick's Sporting Goods", 371 Putnam Pike, as listed, as applied, subject to compliance with all State regulations and local ordinances.
- B. Consider approving two One-Day Beer & Wine Licenses for the Smithfield Senior Center, One William J. Hawkins, Jr. Trail, as applied, subject to compliance with all State regulations and local ordinances.

IX. Old Business: none

X. New Business:

- A. Consider, discuss and act upon the acceptance of the RIPDES Small MS4 Annual Report, Year 9.
- B. Consider, discuss and act upon a proposed amendment to the CDM-Smith Operations and Maintenance Task Order for bid phase RFP assistance.
- C. Consider, discuss and act upon Facilities Plan Contract Amendment – Wright Pierce Contract #3 for the sewer tertiary treatment upgrades.
- D. Consider authorizing an RFP (or bid award based on Master Price Agreement) for a mower for the Parks Department.
- E. Consider, discuss and act upon the Deerfield Park DEM grant.
- F. Consider, discuss and act upon a report from the Financial Review Commission in conjunction with the semi-annual report.
- G. Consider, discuss and act upon authorizing the Smithfield YMCA 5K Road Race and Kids Fun Run on April 27, 2013.
- H. Consider, discuss and act upon the revocation of an RFP on behalf of the School Department for a walk-in freezer at the High School.
- I. Consider, discuss and act upon authorizing an RFP on behalf of the School Department for a walk-in freezer at the High School.
- J. Consider, discuss and act upon a proposal by the Smithfield Land Trust for the Mary Mowry Homestead.
- K. Consider, discuss and act upon a request for reimbursement by the School Department for capital expenditures as mandated by the Financial Town Meeting.
- L. Consider, discuss and act upon a request to rename Domin Avenue.

XI. Public Comment

XII. Announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.

XIII. Adjournment.

AGENDA POSTED: FRIDAY, MARCH 1, 2013

The public is welcome to any meeting of the Town Council or its sub-committees. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Smithfield Town Manager's office at 401-233-1010 at least forty-eight (48) hours prior to the meeting.